### RENO CITY COUNCIL BRIEF OF MINUTES MAY 28, 2002

#### (Official Minutes in City Clerk's Office)

The Regular Meeting of the Reno City Council was called to order at 12:10 p.m. on May 28, 2002 in the Council Chambers at City Hall.

PRESENT: Council Members Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, and

Aiazzi.

ABSENT: Mayor Griffin.

ALSO PRESENT: City Manager McNeely, City Attorney Lynch and City Clerk Cook.

ASSISTANT MAYOR RIGDON PRESIDING.

Agenda Item <u>No.</u>

#### **PRESENTATIONS/PROCLAMATIONS:**

### League of Cities Youth Community Services Award Presentation Reno Citizen's Institute Graduation

Certificates of appreciation from the Northern Nevada Literacy Council's "Spellbinder 2002" for the City of Reno's "Men in Black" Team - Dave Aiazzi, Dave Rigdon and Randall Edwards.

**2D** APPROVAL OF THE AGENDA - May 28, 2002

It was moved by Councilperson Hascheff, seconded by Councilperson Sferrazza to approve the May 28, 2002 with Items 5P, 6I, 9D and 13F withdrawn.

Motion carried with Mayor Griffin absent.

\*Public Comment - Limited to No More Than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk.

Mr. Guy Felton, 1220 Salem Place, spoke against the actions of the Reno City Council.

Mr. Eddie Anderson, 14015 Rhyolite Drive, voiced his concern over the mis-statements made by the individuals in opposition to the ReTRAC Project.

Mr. Sam Dehne, Reno Citizen, discussed the amount of money being spent on the Train Trench Project.

NO ACTION WAS TAKEN ON THIS ITEM.

# Agenda Item

No.

4 APPROVAL OF MINUTES - May 14, 2002

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the May 14, 2002 Minutes as submitted.

Motion carried with Mayor Griffin absent.

**4B** CASH DISBURSEMENTS - May 5, 2002 through May 18, 2002.

Councilperson Hascheff noted that he would abstain on the disbursement to Martin Marietta Materials.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to approve the Cash Disbursements May 5, 2002 through May 18, 2002.

Motion carried with Councilperson Hascheff abstaining on the Martin Marietta Disbursements and Mayor Griffin absent.

### 5 <u>CONSENT AGENDA</u>

**5A** Staff Report: Business License Applications.

Recommended: Council approve the Business License Applications as submitted.

5B <u>Staff Report:</u> Improvement Agreement, Security and Final Map of Northgate Unit 12A Subdivision (Case No. LDC02-00252).

<u>Recommended:</u> Council approve the Improvement Agreement, Security and Final Map for Northgate Unit No. 12A.

5C <u>Staff Report:</u> Improvement Agreement, Security for Leadership Parkway and Victory Lane (Case No. LDC01-00315).

<u>Recommended:</u> Council approve the Improvement Agreement and Security for Leadership Parkway and Victory Lane.

5D <u>Staff Report:</u> Reversion to Acreage for Russell A. And Janice Foulk at the intersection of Evans Creek Drive and Chalk Hill Court. (Case No. LDC02-00436).

Recommended: Council approve the reversion map and authorize the Mayor to sign.

**Staff Report:** Reversion to Acreage for Crowley Properties, Inc. on the north side of Regency Way, west of Virginia Street. (Case No. LDC02-00431).

Recommended: Council approve the reversion map and authorize the Mayor to sign.

**5F** Staff Report: Award of Bid No. 1264 - Floating Pond Aeration Equipment.

Recommended: Council award the bid to Aquatic Environments, Inc.

Agend	a
Item	

No. **5G** 

Staff Report: Award of Bid No. 1266 - Summer Food Service Program.

Recommended: Council award the bid to Washoe County School District for and estimated cost of \$63,496.75.

5H Staff Report: Acceptance of grants related to Red Light Running, Young Driver Safety Awareness, Outstanding DUI Warrants, and Operation Safe Crossing.

Recommended: Council accept the grants in the amount of \$152,100.

**5**I Staff Report: Northeast Neighborhood Advisory Board recommendations to Council on FY 2001-2002 Community Pride Grants.

Recommended: Council approve the proposed Community Pride Grant projects for the Northeast Neighborhood Advisory Board.

**5**J Staff Report: Improvement Agreement and Security for Plumgate (Case No. LDC02-00434).

Recommended: Council approve the Improvement Agreement and Security for Plumgate.

5K Staff Report: Award of Bid No. 1263 - Laundry Services.

Recommended: Council award the bid to American Linen.

5L Staff Report: Approval of Collective Bargaining Agreement with the Reno Administrative Professional Group Professional Unit.

Recommended: Council approve the Agreement.

5M Staff Report: Request to Connect to Sewer for a Single Family Residential Property Case No. LDC02-00407 (Schiff/45 Greybull Court).

Recommended: Council approve the sewer connection for the property located at 45 Greybull Court.

5N Staff Report: Final Plan for Double Diamond Ranch located east of Wilbur May Boulevard and south of Carat Avenue. Case No. LDC02-00191 (Double Diamond Ranch PUD Amendment)

Recommended: Council certify the text amendment to the Double Diamond Ranch Planned Unit Development.

**50** Staff Report: Emergency Repair of Hoge Road Erosion.

Recommended: Council acknowledge receipt of the staff report.

# Agenda Item No. **5P** Staff Report: Approve Program Document for Reno Municipal Court and Washoe County District Attorney Facility. Recommended: Council approve the Program Document. **5Q** Staff Report: Improvement Agreement, Security & Final Map of Willow Ranch Phase 1 at Somersett Subdivision (Case No. LDC-02-00336). Recommended: Council approve the Improvement Agreement, Security and Final Map of Willow Ranch Phase 2 @ Somersett Subdivision. 5R Staff Report: Improvement Agreement, Security and Final Map of Willow Ranch Phase 2 at Somersett Subdivision (Case No. LDC 02-00388). Recommended: Council approve the Improvement, Security and Final Map of Willow Ranch Phase 2 at Somersett Subdivision. It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to approve the Consent Agenda with the exception of Items 5F, 5G, 5H, 5L, 5M and 5O which were pulled for separate discussion and Item 5P which was withdrawn from the Agenda. Motion carried with Mayor Griffin absent. 5F Staff Report: Award of Bid No. 1264 - Floating Pond Aeration Equipment, continued: Councilperson Sferrazza expressed concern over the use of Neighborhood Advisory Board funds to be used for this improvement. It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to award the bid to Aquatic Environments, Inc. Motion carried with Councilperson Sferrazza voting Nay and Mayor Griffin absent. 5G Staff Report: Award of Bid No. 1266 - Summer Food Service Program, continued: Mr. Daryl Feemster, Youth Services Manager, explained that this bid is for nutrition services for the Summer Recreation Programs. It was moved by Councilperson Sferrazza, seconded by Councilperson Aiazzi to award the bid to Washoe County School District for and estimated cost of \$63,496.75.

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Motion carried with Mayor Griffin absent.

**5H** 

<u>Staff Report: Acceptance of grants related to Red Light Running, Young Driver Safety Awareness, Outstanding DUI Warrants, and Operation Safe Crossing, continued:</u>

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to accept the grants in the amount of \$152,100.

Motion carried with Mayor Griffin absent.

5M <u>Staff Report: Request to Connect to Sewer for a Single Family Residential Property Case No. LDC02-00407 (Schiff/45 Greybull Court), continued:</u>

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to approve the sewer connection for the property located at 45 Greybull Court.

Motion carried with Mayor Griffin absent.

12 <u>CITY CLERK</u>

**12A1** Boards and Commissions - Arts and Culture Commission.

It was moved by Councilperson Harsh, seconded by Councilperson Sferrazza to appoint Mercedes de la Garza and Larry Walters to the Arts and Culture Commission.

Motion carried with Mayor Griffin absent.

**12A2** Boards and Commissions - Recreation and Parks Commission

It was moved by Councilperson Harsh, seconded by Councilperson Sferrazza to appoint Honor Jones and Bridget Bulkey to the Recreation and Parks Commission.

Motion carried with Mayor Griffin absent.

# 9 <u>PUBLIC WORKS</u>

9G Staff Report: Approve Concept of Somersett Parkway Special Assessment District.

Mr. Blake Smith, Owner/Developer of Somersett, responded to questions from the Council regarding the Security and repayment of the bonds for the District.

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza to approve the concept for the Somerset Parkway Special Assessment.

Motion carried with Mayor Griffin absent.

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Agenda Item

No.

9G1 Resolution No. <u>5981</u> - Resolution directing the City Engineer to prepare and submit plans and cost estimates for the 2002 Special Assessment District No. 4 and to initiate negotiation of a Financial Agreement (Somersett Parkway).

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5981.

Motion carried with Mayor Griffin absent.

9G2 Resolution No. <u>5982</u> - Resolution making a provisional order regarding the acquisition and improvement of a project within the proposed City of Reno, Nevada 2002 Special Assessment District No. 4 (Somersett Parkway).

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5982.

Motion carried with Mayor Griffin absent.

MAYOR GRIFFIN PRESENT VIA TELEPHONE 1:10 P.M.

Resolution No. <u>5983</u> - Resolution donating \$1025.00 to the Boys and Girls Club of the Truckee Meadows to assist with fees associated with the expansion of its facility. J. Griffin

It was moved by Mayor Griffin, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 5983.

Motion carried.

- **9** Public Works, continued:
- 9A <u>Staff Report:</u> Request for approval of First Amendment to the Memorandum of Understanding with Union Pacific Railroad for the Reno Rail Corridor [Depressed Trainway Project]

Mr. Steve Varela, Public Works Director, outlined the amendment for the Council.

Mr. Brent Boyer, Property Manager, indicated that the legislation regarding the relocation of billboards will have no effect on the MOU.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to approve the Amendment and authorize the Mayor to sign the agreement amendment.

Motion carried with Councilpersons Harsh and Sferrazza voting Nay.

9B <u>Staff Report:</u> Utility Master Rearrangement Agreement, Truckee Meadows Water Authority, including cost apportionment. [Depressed Trainway Project].

Lengthy discussion took place with respect to the possibility of TMWA being forced to raise water rates as a result of this agreement.

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Councilperson Hascheff stated that he would be more comfortable if this item were postponed to allow the TMWA Board to review and forward their comments to the Council.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to continue this item for two weeks.

Motion carried with Councilperson Sferrazza voting Nay.

9C <u>Staff Report:</u> Composition of Task Force charged with reviewing Change Orders. (Depressed Trainway Project)

Mr. Steve Varela, Public Works Director, indicated that it was Council's direction to establish a task force to review the change orders to the ReTRAC Contract. He outlined the suggested composition of the Task Force and noted that the model that was used was that used by the RSCVA for the convention center expansion.

The Council discussed the proposed make up of the committee and also the procedures that would be followed with respect to noticing and recording of the meetings.

Mr. Charles McNeely, City Manager, indicated that the task force meetings would be subject to the open meeting law and staff would be present to assist in the proceedings.

Councilperson Sferrazza stated that she would like to have a Council Member serve as a voting member on this task force rather than simply be a liaison.

Ms. Patricia Lynch, City Attorney, requested that the Deputy City Attorney position that has been proposed to be a voting member of the task force, be changed, to serve as legal advisor.

It was moved by Councilperson Sferrazza, seconded by Councilperson Harsh to approve the composition of the task force as follows:

Public Works Director

ReTrac Project Manager (the Project Team Overseeing Construction)

City of Reno Finance Director

City of Reno Council Member

Councilperson Rigdon indicated that he would not be in favor of the Council Member as a voting member of this committee.

Councilperson Doyle concurred and indicated that she would not support a Council Member as a voting member.

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Agenda Item <u>No.</u>

Motion carried with Councilpersons Rigdon and Doyle voting Nay.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff to appoint Councilperson Aiazzi to serve on the Task Force for Change Orders.

Councilperson Doyle indicated that she would rather have Councilperson Hascheff serve on the committee.

Discussion took place regarding the appointment.

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to amend the previous motion regarding the composition of the task force and appoint to Council Members to serve on the board and appoint Councilpersons Aiazzi and Hascheff.

Motion carried.

9D <u>Staff Report:</u> Amendment to increase amount of term of the Agreement for Legal Services by Nossaman, Gutner, Knox and Elliott LLP, in support of ReTRAC [Depressed Trainway Project].

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.

9E Staff Report: ReTRAC Public Outreach Program [Depressed Trainway Project]

Mr. Frank Partlow, 1551 Edgewater Drive, spoke in support of the Public Outreach Program and pointed out that he believes that there have been recent mis-statements made about the ReTRAC Project and he would like accurate information provided to the public.

COUNCILPERSON GRIFFIN ABSENT 2:48 P.M.

ASSISTANT MAYOR RIGDON PRESIDING.

Mr. Steve Varela, Public Works Director, provided an overview of the analysis of the Public Outreach component of the ReTRAC Project. He noted that it is anticipated that over \$100,000 of the budget for Phase I may still be remaining and it would be the decision of the Council as to how those funds could be spent.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to accept the report and requested that staff return with clarification regarding the \$100,000.00.

Motion carried with Mayor Griffin absent.

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A recess was called at 3:10 p.m. and upon reconvening at 3:25 p.m. roll was taken with the following Council members present: Hascheff, Harsh, Rigdon, Sferrazza, Doyle and Aiazzi. Absent: Mayor Griffin.

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ASSISTANT MAYOR RIGDON PRESIDING.

### 14 PUBLIC HEARINGS

14A <u>Staff Report:</u> Amendment to Title 18, Chapter 18.06, Section 18.06.1004 of the Reno Municipal Code entitled "Expansion of Nonconforming Uses & Structures" as it relates to businesses impacted by the ReTRAC project. AT-2-02 (Non-conforming operations impacted by ReTRAC)

Recommended: Council approve the requested text amendment by ordinance.

The Assistant Mayor asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

The Assistant Mayor declared the public hearing open.

Mr. Jeff Siri, representing the Reno Turf Club, indicated that the Turf Club understands the ramifications of the amendment and has no opposition to its adoption.

Ms. Donna Kristaponis, Assistant City Manager, pointed out that the only property that would be affected by the proposed text amendment would be the Turf Club.

In response to Councilperson Hascheff, Ms. Kristaponis indicated that the Turf Club has an unlimited gaming license that was grandfathered into code. She added that with the proposed amendment the business will be able to reopen in a different location with appropriate zoning without loss of gaming license status. However, she noted, that a change in zoning will be necessary since there are no vacant properties that allow unlimited gaming.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to uphold the recommendation of the Planning Commission and approve the requested text amendment by ordinance.

Motion carried with Councilpersons Harsh and Sferrazza voting Nay and Mayor Griffin absent.

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14A1 Bill No. <u>5879</u> - Ordinance amending Reno Municipal Code, Title 18, Chapter 18.06 entitled "Zoning" by deleting language therefrom and adding language to Section 18.06.1004 "Expansion of Nonconforming Uses and Structures" to clarify when development standards apply to non-conforming properties impacted by the ReTrac Project; together with other matters properly relating thereto. (Depressed Trainway Project)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to refer Bill No. 5879 to the Committee of the Whole.

Motion carried with Councilperson Harsh and Sferrazza voting Nay and Mayor Griffin absent.

#### 14 PUBLIC HEARING

Staff Report: Request for abandonment of a strip of land ±14.65 feet wide by ±134.21 feet long adjacent to College Drive and a narrow piece ranging from ±2.0 feet to ±9.0 feet wide by ±52.62 feet long adjacent to Mackay Court for a total area of ±1,979 square feet of dedicated street right-of-way running northwest to southeast immediately south of College Drive and north to south immediately west of Mackay Court. LDC02-00360 (Zoeller/1395 Mackay Court).

This item was continued from the May 14, 2002 Reno City Council Meeting.

The Assistant Mayor asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

The Assistant Mayor declared the public hearing open.

Ms. Betty Mills, West University NAB Member, spoke in opposition to the abandonment. She indicated that this abandonment would only benefit the applicant and not the public good.

Assistant Mayor Rigdon pointed out that the finding that the Council must make for approval of the abandonment is that the abandonment will not damage the public good, not that it needs to benefit the public good.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to uphold the recommendation of the Planning Commission and approve the abandonment with the deletion of Condition No. 5.

Motion carried with Councilpersons Harsh and Sferrazza voting Nay and Mayor Griffin absent.

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Agenda Item <u>No.</u> 14

#### **PUBLIC HEARING**

Staff Report: Request to amend the text of the Sharlands Planned Unit Development (PUD) to: (1) add provisions to allow placement of directional signs for future Sharlands and Somersett uses; (2) increase the allowable building height in Planning Unit 6 from 25 to 45 feet; (3) establish standards for placement of cellular towers and appurtenant facilities; and (4) add provisions to allow the administrator to approve minor modifications to the PUD standards on a ±123 acre site located along the north side of I-80, east of Mae Anne Avenue and extending ±1,350 feet east of the Robb Drive/I-80 interchange in a PUD Planned Unit Development) zone. Case No. LDC02-00267 (Sharlands PUD)

<u>Recommended:</u> Council uphold the recommendation of the Planning Commission and approve Case No. LDC02-00267 with the addition of Condition No. 37.

The Assistant Mayor asked if proper notice had been given. City Clerk Cook stated that the hearing was not properly noticed, and the Council should open and continue the public hearing to allow staff to properly re-notice.

The Assistant Mayor declared the public hearing open and indicated that the hearing would be continued for two weeks.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to continue this hearing for two weeks.

Motion carried with Mayor Griffin absent.

# 14 PUBLIC HEARING

Staff Report: Request for: (1) annexation of ±599.5 acres into the City of Reno; and (2) a zoning map amendment from ±437.5 acres of HDR-2.5 (High Density Rural - 2.5 acre lots) and ±81 acres of GR (General Rural - 40 acre lots) to PUD (Planned Unit Development). The remaining ±81 acres will be zoned SPD in accordance with 18.06.205. The proposed PUD includes 163 one half acre (or larger) lots with approximately ±75 percent of the site remaining as open space. The Caughlin Ranch PUD will be amended to add the ±518.5 acres, making the property subject to the associated development standards, policies and CC&R's. The site is located south of Caughlin Parkway, west of South McCarran Boulevard, with access from Pinehaven Drive. LDC02-00133 (The Pines at Caughlin Ranch)

<u>Recommended:</u> Council uphold the recommendation of the Planning Commission with the addition of Condition No. 37.

The Assistant Mayor asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

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The Assistant Mayor declared the public hearing open and noted that there is a request from the Mr. Krmpotic, of Jeff Codega Planning and Design to withdraw the request.

Mr. Jeff Codega, of Jeff Codega Planning and Design, indicated that the request should not be to withdraw, but rather, continue this item for two weeks.

It was the determination of the Council to continue this item for two weeks and refer to staff for appropriate action.

14D1 Bill No. Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±599.5 acres of property located south of Caughlin Parkway, west of South McCarran Boulevard, with access from Pinehaven Drive, Washoe County, Nevada, as is more fully described in the attached Exhibit A together with other matters properly relating thereto.

NO ACTION WAS TAKEN ON THIS ITEM.

### 14 PUBLIC HEARING

Staff Report: Request for a zoning map amendment from CB (Central Business) to HCD (Hotel Casino Downtown) on 2 parcels totaling ±9,000 square feet (one at ±9,000 square feet, and one at ±10,000 square feet) located at 439 Washington Street and 795 West Fourth Street. LDC02-00372 (Gold Dust West)

<u>Recommended:</u> Council uphold the recommendation of the Planning Commission and approve Case No. LDC02-00372.

The Assistant Mayor asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

Assistant Mayor Rigdon declared the public hearing open and asked if anyone cared to speak. Hearing no one he closed the public hearing.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to uphold the recommendation and approve Case No. LDC02-00372.

Motion carried with Mayor Griffin absent.

14E1 Bill No. <u>5880</u> - An ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code entitled "Zoning", rezoning two parcels totaling +/-19,000 square feet located at 439 Washington Street and 785 West Fourth Street from CB (Central Business) to HCD (Hotel Casino Downtown); together with other matters properly relating thereto, was read by title.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to refer Bill No. 5880 to the Committee of the Whole.

Motion carried with Mayor Griffin absent.

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#### 8 <u>RESOLUTIONS</u>

**8A** Resolution No. <u>5984</u> - Resolution accepting streets - Mayberry Place Case No. LDC02-00029.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5984.

Motion carried with Mayor Griffin absent.

Resolution No. <u>5985</u> - Resolution concerning the sale of the City of Reno, Nevada 2000 Special Assessment District No. 1 Bonds, approving the forms of official notice of Bond Sale and Notice of intention to sell therefor; authorizing the execution and delivery thereof and certain other actions in connection therewith.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5985.

Motion carried with Mayor Griffin absent.

Resolution No. <u>5986</u> - Resolution directing the City Engineer to prepare and submit plans and cost estimates for the 2002 Special Assessment District No. 3 and to initiate negotiation of a Financial Agreement (Reno Corporate Center).

It was moved by Councilperson Hascheff, seconded by Councilperson Sferrazza to pass and adopt Resolution No. 5986.

Motion carried with Mayor Griffin absent.

Resolution No. <u>5987</u> - Resolution making a provisional order regarding the acquisition and improvement of a project within the proposed City of Reno, Nevada 2002 Special Assessment District No. 3 (Reno Corporate Center).

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5987.

Motion carried.

50 Staff Report: Emergency Repair of Hoge Road Erosion, continued:

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to acknowledge receipt of the staff report.

Motion carried with Mayor Griffin absent.

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#### **COMMUNITY DEVELOPMENT**

**10A** <u>Staff Report:</u> Direction to staff regarding possible disposition of the Court/Arlington Parking Lot for the Lake Mansion.

<u>Recommended:</u> Council provide additional direction regarding the possible disposition of the Court/Arlington parking lot and the consideration expected for the property.

Mr. Brent Boyer, Property Program Manager, provided an overview of the staff report. He noted that the RSCVA has not yet made a final decision regarding the relocation of the mansion but has asked that all costs associated with the move be identified.

Ms. Michele Attaway, representing VSA Arts of Nevada, spoke in support of the move and responded to questions from the Council.

Ms. Mella Harmon, representing the Historical Resources Commission, expressed her support for the relocation of the mansion.

Ms. Mary Ellen Horan, representing VSA Arts of Nevada, concurred with the speakers in support of the move.

The loss of parking associated with the relocation was discussed, with Council requesting that VSA examine various options for replacement parking.

It was the determination of the Council to direct staff to lease the Court/Arlington Parking Lot to the owner of the Lake Mansion.

### 13 MAYOR AND CITY COUNCIL

Discussion and potential action regarding extension and payment of the lease at the Parking Gallery for VSA Arts Nevada. P. Hascheff and T. Harsh.

Discussion ensued regarding the length of time VSA would be allowed to stay in the Parking Gallery.

Ms. Mary Ellen Horan, representing VSA, responded to questions from the Council with respect to moving from the Parking Gallery. She indicated that because the month of July is Artown, it would be beneficial for VSA to stay in the gallery during that time.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to allow VSA to remain in the Parking Gallery for three months at the cost of \$400 per month.

Motion carried with Mayor Griffin absent.

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A recess was called at 5:20 p.m. and upon reconvening at 6:15 p.m. roll was taken with the following Council Members present: Hascheff, Harsh, Rigdon, Sferrazza, Doyle, and Aiazzi. Absent: Mayor Griffin.

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**8G** Resolution No. <u>5988</u> - Resolution adopting the 2002-2003 Budget for the City of Reno, Nevada.

Mr. Charles McNeely, City Manager, outlined his recommendations for adjustments to the 2002-2003 budget.

MAYOR GRIFFIN PRESENT VIA TELECONFERENCE AT 6:20 P.M.

Mr. Andy Green, Finance Director, explained that due to the negotiations with Washoe County

After brief discussion, it was the determination of the Council to place an item on the June 4<sup>th</sup> Agenda to determine the allocation of the \$370,748.00.

Councilperson Doyle pointed out that she would like to see the revised performance measures for Community Development, Animal Services and Homeland Security at the June 4<sup>th</sup> meeting.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to decrease the City of Reno Property Tax Rate from \$.9556 to \$.9456 and direct staff to make any necessary adjustments to the 2002-2003 Approved Final Budget, with the Salary increases for Mayor and City Council removed and scheduled on later meeting.

Motion carried.

### 13 <u>MAYO</u>R AND CITY COUNCIL

13A Consideration of proposed Arts and Recreation and Animal Shelter/Services ballot issues.

Recommended: Council approve A \$40 million list for an Arts, Culture and Recreation Bond.

The following individuals spoke in support of the Bond:

Chris Chrystal

Andrew Bobbit

Ms. Nancy McCartney, Parks, Recreation and Community Services Director, responded to the issues raised with respect to the revised list of projects.

Councilperson Rigdon expressed concern over the lack of neighborhood projects included in the bond issue and also the lack of money to being reserved for park maintenance.

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It was moved by Mayor Griffin, seconded by Councilperson Hascheff to approve a \$40 million list for an Arts, Culture and Recreation Bond.

Motion carried with Councilperson Rigdon, Sferrazza and Doyle voting Nay.

MAYOR GRIFFIN ABSENT 7:05 P.M.

13C Discussion and possible action regarding University Ridge Planned Unit Development (PUD) and Park. J. Sferrazza.

Ms. Patricia Lynch, City Attorney, provided the background on the University Ridge Park Issue.

\_\_Mr. Frank Gross, 966 University Place, spoke in support of obtaining the property for the park.

Mr. Jack Martin, 1021 University Place, urged the Council to move forward with the purchase and development of the park site.

Mr. Pete Sferrazza, 981 University Place, concurred with the previous speakers and indicated that the residential park tax funds that have been collected in this district be used for development of the University Ridge Park as promised.

Mr. Lee Hustead, 946 University Place, pointed out that he would like some action taken to complete the purchase of the land for the park.

It was moved by Councilperson Sferrazza, seconded by Councilperson Doyle to direct the City Attorney to meet with the City Council Members and in an open session bring the recommendation forward, with the understanding that each Council Member to receive a draft copy of the stipulation and an alternative plan recommended by the City Attorney's Office.

Motion carried with Mayor Griffin absent.

COUNCILPERSON HASCHEFF ABSENT 9:00 P.M.

#### ORDINANCES ADOPTION

6A Bill No. <u>5868</u> - Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a "5,504 square foot parcel located on the south side of West First Street "140 feet west of Keystone Avenue from MF-30 (Multi-Family - 30 units per acre) to PO (Professional Office); together with other matters relating thereto. Case No. C-10-81R (James Lambert)

It was moved by Councilperson Harsh, seconded by Councilperson Aiazzi to pass and adopt Bill No. 5868, Ordinance No. 5336.

Motion carried with Councilperson Hascheff and Mayor Griffin absent.

COUNCILPERSON HASCHEFF PRESENT 9:04 P.M.

Bill No. <u>5869</u> - Ordinance amending Title 18 of the Reno Municipal Code to add Chapter 18.02 pertaining to Annexations of Land to the City of Reno and to set forth the City of Reno's Program of Annexation together with other matters properly relating thereto.

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to pass and adopt Bill No. 5869, Ordinance No. 5337.

Motion carried with Councilpersons Harsh and Sferrazza voting Nay and Mayor Griffin absent.

6C Bill No. <u>5870</u> - Ordinance to amend Title 16, Article II, Chapter 16.40 of the Reno Municipal Code entitled "Private Fire Alarm Systems" and providing other matter properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5870, Ordinance No. 5338.

Motion carried with Mayor Griffin absent.

6C1 Bill No. <u>5871</u> - Ordinance amending Title 16, Chapter 16.04, Section 16.04.230 of the Reno Municipal Code to add Fire Alarm Systems to required permits, and providing other matter properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to pass and adopt Bill No. 5871, Ordinance No. 5339.

Motion carried with Mayor Griffin absent.

6C2 Bill No. <u>5872</u> Ordinance amending Title 16, Chapter 16.06, Exhibit B to Section 16.06.010 of the Reno Municipal Code to omit an Amendment to Section 1007.3.3.6.1 of the 1997 Edition of the Uniform Fire Code, and providing other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5872, Ordinance No. 5340.

Motion carried with Mayor Griffin absent.

Bill No. <u>5873</u> - Ordinance amending Title 6, Chapter 6.30 of the Reno Municipal Code entitled "Parking Violations/Civil Infractions" by amending Section 6.30.130 to conform with the Nevada Revised Statute and the Schedule of Fines in Section 6.30.620 regarding Stopping, Standing or Parking by a Fire Hydrant; together with other matters properly relating thereto.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to pass and adopt Bill No. 5873, Ordinance No. 5341.

Motion carried with Mayor Griffin absent.

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Agenda Item

No.

6D1 Bill No. 5874 - Ordinance amending Title 6, Chapter 6.06 of the Reno Municipal Code, entitled "Rules of the Road" by amending Section 6.06.390 to Clarify Existing Requirements related to stopping and standing near a fire hydrant; together with other matters properly relating thereto.

> It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to pass and adopt Bill No. 5874, Ordinance No. 5342.

Motion carried with Mayor Griffin absent.

**6E** Bill No. 5875 - Ordinance creating the City of Reno, Nevada 2002 Special Assessment District No. 2 (Baker and Coleman Streets).

> It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5875, Ordinance No. 5343.

Motion carried with Mayor Griffin absent.

6F Bill No. 5876 - Ordinance creating the City of Reno, Nevada 2002 Special Assessment District No. 1 (Evans and 9<sup>th</sup> Streets).

> It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5876, Ordinance No. 5344.

Motion carried with Mayor Griffin absent.

6G Bill No. 5878 - Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, Entitled "Zoning", rezoning ±87 acres located on the east side of Military Road approximately 3,000 feet south of its intersection with Lear Boulevard from SF6 (Single Family Residential) on  $\pm 2.29$  Acres and MF14 (Multi-family/Mobile Home Overlay) on  $\pm 84.68$  acres to SF4 (Single Family Residential); together with other matters properly relating thereto. LDC02-00334 (Peek Unit 1, Military Road)

> It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to pass and adopt Bill No. 5877, Ordinance No. 5345.

Motion carried with Mayor Griffin absent.

6H Bill No. 5867 - Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a ±.96 acre site located at the western terminus of Emily Street from LLR-1 (Large Lot Residential - 1 acre minimum to SF6 (Single Family Residential - 6000 square feet), together with other matters properly relating thereto. LDC02-00317 (Albrecht-Sheehan Property)

> It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5867, Ordinance No. 5346.

Motion carried with Mayor Griffin absent.

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Bill No. <u>5877</u> - Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±649.89 acres of the Damonte Ranch Property located on Steamboat Parkway North (currently under construction), approximately ±6,750 feet east of its intersection with Damonte Ranch Parkway, Washoe County, Nevada; together with other matters properly relating thereto. LDC02-00174 (Damonte Ranch Villages 12 & 13) [Ward 2]

THIS ITEM WAS WITH DRAWN FROM THE AGENDA.

### FIRST READING ORDINANCES

7A Bill No. <u>5881</u> - Ordinance amending Title 2, Article I, Section 2.14.010 of the Reno Municipal Code entitled "Appointment of Employees and Conditions of Employment" and other matters properly relating thereto.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to refer Bill No. 5881 to the Committee of the Whole.

Motion carried with Mayor Griffin absent.

Bill No. <u>5882</u> - Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±0.984 acres of property located on the southwest corner of G Street and Field Street, Washoe County, Nevada, as is more fully described in the attached Exhibit A, together with other matters properly relating thereto.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza to refer Bill No. 5882 to the Committee of the Whole.

Motion carried with Mayor Griffin absent.

Fill No. <u>5883</u> - Ordinance to amend Ordinance No. 5230 rezoning four parcels totaling ±33,681 square feet from P-O (Professional Office) to NC (Neighborhood Commercial); together with other matters properly relating thereto.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza to refer Bill No. 5883 to the Committee of the Whole.

Motion carried with Mayor Griffin absent.

Bill No. <u>5884</u> - Ordinance concerning the City of Reno, Nevada 2000 Special Assessment District No. 1; authorizing the issuance of "City of Reno, Nevada 2000 Special Assessment District No. 1 Bonds in the Aggregate Principal Amount not to exceed \$200,000 to finance the acquisition construction and improvement of an improvement project for the benefit of land within that certain Improvement District within the City of Reno designated "City of Reno, Nevada, 2000 Special Assessment District No. 1" authorizing the sale for such bonds to the purchaser thereof; ratifying, approving and confirming all actions previously taken; prescribing the form of said bonds, providing the source of payment and other details in connection therewith and other matters relating thereto.

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It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff to refer Bill No. 5884 to the Committee of the Whole.

Motion carried with Mayor Griffin absent.

5L <u>Staff Report: Approval of Collective Bargaining Agreement with the Reno Administrative Professional Group Professional Unit, continued:</u>

Councilperson Rigdon expressed concern about the City's ability to honor this agreement in light of the financial obligations and the state of the economy.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza to approve the agreement.

Motion carried with Councilperson Rigdon voting Nay and Mayor Griffin absent.

**8D** Resolution No. <u>5990</u> - Resolution to update benefits for non-represented Managerial and Mid-Managerial employees.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 5990.

Motion carried with Mayor Griffin absent.

**8E** Resolution No. <u>5991</u> - Resolution to update benefits for non-represented confidential employees.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5991.

Motion carried with Mayor Griffin absent.

**8F** Resolution No. <u>5992</u> - Resolution amending Resolution No. 5849, increasing by 3.5% the pay band structure for the pay-for-performance system.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5992.

Motion carried with Mayor Griffin absent.

**8H** Resolution No. <u>5989</u> - Resolution amending Resolution No. 5612 regarding service charges and fees for the FY 2002-2003 for the City of Reno, Nevada.

It was moved by Councilperson Sferrazza, seconded by Councilperson Rigdon to pass and adopt Resolution No. 5989 deleting the two Community Development Fee Increases with direction to staff to provide a business impact statement and notice the appropriate agencies for a hearing on the two Community Development fee increases that were deleted from the Resolution.

Motion carried with Mayor Griffin absent.

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#### **PUBLIC WORKS**

**9F** <u>Staff Report:</u> Citizen's Traffic Advisory Committee's recommendation regarding pedestrian issues at the intersection of Carville and Sutro.

Mr. Blaine Peterson, Public Works Department, outlined the staff recommendation for the Council.

Discussion ensued with respect to changing the speed limit on Sutro.

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to approve the changes proposed by the Citizen's Traffic Advisory Committee with the exception of lowering the speed limit, and direct that increased enforcement be provided in this area and direct that the matter be returned to Council in three months.

Motion carried with Councilpersons Hascheff and Sferrazza voting Nay and Mayor Griffin absent.

#### PARKS, RECREATION AND COMMUNITY SERVICES

11A <u>Staff Report:</u> Ordinance allowing for administrative adoption of landscape maintenance districts and approval of an application fee for processing petitions.

In response to Councilperson Rigdon, Mr. Jeff Mann, Parks Manager, indicated that the maintenance districts will be presented to Council in the form of an appeal if the district is recommended for denial by staff.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to accept the report and direct staff to provide a report to Council on the Landscape Maintenance Districts once a year in January.

Motion carried with Mayor Griffin absent.

11A1 Bill No. <u>5885</u> - Ordinance amending Title 12, Chapter 12.28 of the Reno Municipal Code by adding Article IX pertaining to Administrative Processing of Maintenance Districts for Landscaping, Public Lighting, and Security Walls and making other provisions properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to refer Bill No. 5885 to the Committee of the Whole.

Motion carried with Mayor Griffin absent.

**13A1** Report: Status of Regionalization of Animal Shelter/Animal Services.

NO ACTION WAS TAKEN ON THIS ITEM.

13E Approval of agenda for the June 4, 2002 Reno City Council Meeting.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to approve the Draft Agenda with the addition of Items: University Ridge Park, Health Department Appointment, Northeast NAB appointment, SAD Resolution, Request from Maddies Fund and the budget items continued from this meeting.

Motion carried with Mayor Griffin absent.

The Meeting was adjourned at 10:00 p.m.